

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, August 23, 2004**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by President Reagle at 8:15p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Kelly McClure led the pledge of allegiance and then gave the invocation.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Karen Darch, Jack Schaefer, Beth Raseman, Paul Hunt, Jim Daluga; President Marshall Reagle. Absent was Trustee Jeanne Yeagley. Also present were: Village Clerk Ron Koppelman and Director of Administrative Services/Treasurer Denise Pieroni.

**CONSIDERATION OF MODIFICATIONS TO AGENDA**

No modifications to the agenda were requested.

**APPROVAL OF MINUTES**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Darch to approve the minutes of the July 19, 2004 Regular Meeting of the Corporate Authorities with noted corrections.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed and the minutes approved.

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Hunt to approve the minutes of the August 9, 2004 Regular Meeting of the Corporate Authorities with noted corrections.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed and the minutes approved.

**PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS**

President Reagle opened the floor to those wishing to address the Corporate Authorities.

Dario Arjmand of Mikey's Pizza Kitchen at 117 S. Hough Street commented on several areas of concern including TIF grant programs, impact of the Cook Street Project on his business and letter from Village regarding parking permits.

**REPORTS OF VILLAGE OFFICIALS**

**VILLAGE PRESIDENT'S REPORT**

*Update by Park District:* Terry Jennings of the Barrington Park District at 235 Lions Dr update the Board on the results of a the resident survey recently completed by the District and the impact of these survey results on the development of the area known as the Jewel Tea Property.

*Other Reports*

President Reagle recognized the BACOA organization for their recent Wine Tasting.

President Reagle urged residents to evaluate information available at CTBAOnline.org and Noreferendum.org regarding Illinois state property taxes.

President Reagle read a statement regarding the lawsuit pending between him and the Village Board and assured residents that the issue would be resolved by the end of September.

#### **STAFF REPORTS**

Director of Public Works John Heinz addressed the Board regarding the five items included on the Consent Agenda relating to the providing of water and sewer service to the Barrington Hills Country Club. He provided a brief summary of the historic facts relating to this issue.

Denise Pieroni, Village Treasurer, advised the public of the upcoming meeting of the TIF Joint Review Board which is to be held on Thursday August 26, 2004.

#### **VILLAGE CLERK'S REPORT**

Village Clerk Ron Koppelman announced President Reagle's Non-Signature and Effective Date of Ordinance No. 04-3169 "Amending Title 3, Chapter 2, Article B of the Barrington Village Code (Repealing a Municipal Telecommunications Tax) and Amending Title 8, Chapter 2 of the Barrington Village Code (Repealing a Municipal Telecommunications Infrastructure Maintenance Fee)

#### **COMMITTEE REPORTS**

##### **ADMINISTRATIVE SERVICES/FINANCE COMMITTEE**

Trustee Darch reported that the Committee had not met since the last Board meeting and would be meeting again on September 13th.

##### **PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE**

Trustee Yeagley was absent.

##### **PUBLIC SAFETY COMMITTEE**

Trustee Hunt reported that he had attended the Barrington Countryside Fire Protection District on August 16<sup>th</sup> and reported that the Barrington Countryside Fire Protection District is committed to negotiating with the Village of Barrington to reach agreement on a Shared Services Agreement.

##### **PUBLIC WORKS COMMITTEE**

Trustee Schaefer reported that the Committee met just prior to the Board meeting and provided the Board with an overview of issues discussed at the Committee including the new refuse and recycling contract approval of which was being recommended by the Committee, issues presented by the Roslyn homeowner's association, water issue in the downtown area and alternative areas for new sidewalk installation. He also reminded residents that the next regularly scheduled Public Works Committee meeting is October 25<sup>th</sup>.

**CONSENT AGENDA** Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

President Reagle asked if anyone wished to have any items removed from the Consent Agenda. None were noted.

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Raseman to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 5a, 5b, 5c, d, 5e, 5f, 5g, 5h, 5i, 5j, 5k, 5l, and 5m.

For the benefit of the public, President Reagle listed the following items to be included on the Consent Agenda.

- 5a. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC 03-10: Salem United Methodist Church (115 West Lincoln Avenue) (Special Use/ Planned Development)
- 5b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission regarding ARC 04-23: Barrington Horizon Senior Living Community (1420 – 1430 South Barrington Road)
- 5c. RESOLUTION #04-3053:** ARC 04-23: Barrington Horizon Senior Living Community (1420 – 1430 South Barrington Road)
- 5d. RESOLUTION #04-3054:** Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a Local Celebration and/ or Parade (Homecoming Parade)
- 5e. RESOLUTION #04-3055:** Waiving Various Fees and Day/ Time Amplification Restrictions in Connection with the Grove Avenue School's 18<sup>th</sup> Annual Carnival
- 5f. RESOLUTION #04-3056:** Waiver of Sound Amplification Day and Time Restriction for an Outdoor Event (Roslyn Area Homeowners Association Block Party) to be Held Sunday, August 29, 2004 from 4:00 p.m. Until 8:00 p.m.
- 5g. RESOLUTION #04-3057:** Authorizing and Approving the Waiver of Competitive Bids and the Solicitation of Sealed Price Proposals to Award a Contract for the 2004 Tree Planting Program
- 5h. RESOLUTION #04-3058:** Recognizing and Honoring Stephen B. Mack in Connection with his Service to the Plan Commission for the Village of Barrington
- 5i. RESOLUTION #04-3059:** Approving and Authorizing the Execution of a "Grant of Sanitary Sewer Easement by the Barrington Hills Country Club to the Village of Barrington"
- 5j. RESOLUTION #04-3060:** Approving and Authorizing the Execution of a "Grant of Sanitary Sewer Easement by the Paganica Homeowners Association to the Village of Barrington and the Barrington Hills Country Club"
- 5k. RESOLUTION #04-3061:** Approving and Authorizing the Execution of a "Grant of Sanitary Sewer and Water Distribution Easement" Between the Paganica Homeowners Association and the Village of Barrington
- 5l. RESOLUTION #04-3062:** Approving and Authorizing the Execution of a "First Amendment to the Agreement Between the Barrington Hills Country Club and the Village of Barrington Relative to Flint Creek"
- 5m. RESOLUTION #04-3063:** Authorizing and Approving an Engineering Services Agreement with Huff & Huff, Inc. for the Design of the Lift Station and Force Main for the Barrington Hills Country Club.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to approve the Consent Agenda consisting of Items 5a, 5b, 5c, d, 5e, 5f, 5g, 5h, 5i, 5j, 5k, 5l, and 5m.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion passed.

## UNFINISHED BUSINESS

- 6a. ORDINANCE #04-       :** An Ordinance Amending the Village Code Concerning the Powers, Duties and Term of the Village Attorney

The Board discussed the status of the lawsuit and the functions of the various contract attorneys who have been retained by the Village.

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Daluga to table, indefinitely, the Ordinance listed as Item 6a on the Agenda.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 6b. CONSIDERATION:** Consent to the Appointment of Mark Daniel to the Office of Village Attorney.

The Board recommended that consideration be given to preparation of a Request for Qualifications and the distribution of the Request to law firms specializing in municipal law as legal counsel to the municipality.

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to Consent to the Appointment of Mark Daniels to the Office of Village Attorney.

**ROLL CALL:** Trustee Darch, nay; Trustee Schaefer, nay; Trustee Raseman, nay; Trustee Yeagley, absent; Trustee Hunt, nay; Trustee Daluga, nay. President Reagle declared the motion failed.

- 6c. MOTION:** Approving use of Memorial Park for Eulogy of Fallen Soldiers in Iraq (September 19, 2004)

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to Approve the use of Memorial Park for a Eulogy of Fallen Soldiers in Iraq (September 19, 2004)

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion passed.

## NEW BUSINESS

- 7a. RESOLUTION #04-3064:** Authorizing and Approving an Engineering Services Agreement with Christopher B. Burke Engineering, Ltd. For a Traffic Evaluation and Traffic Signal Warrant Study for the North Commuter Parking Deck

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Darch to pass, as presented, Resolution #04-3064

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 7b. RESOLUTION #04-3065:** Authorizing and Approving a New Agreement with Groot Recycling and Waste Services, Inc. for Exclusive Residential and Commercial Solid Waste Removal for the Village of Barrington

Director of Public Works John Heinz presented an overview of the Agreement and highlighted the benefits of the new recycling containers.

**MOTION:** A motion was duly made by Trustee Schaefer and seconded by Trustee Raseman to pass, as presented at the dais, Resolution #04-3065.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 7c. ORDINANCE #04-3171:** Amending Title 4, Chapter 5, Section 6 of the Barrington Village Code Re: Solid Waste Disposal – Residential Collection Rates and Charges, Calendar Year 2005 and Thereafter

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Hunt to pass, as presented, Ordinance #04- 3171

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 7d. ORDINANCE #04-3172:** Amending Title 1 of the 2004 Barrington Village Code (Re: Section 1-8-2, "Rules of Construction and Definitions")

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Daluga to pass, as presented, Ordinance #04-3172.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 7e. ORDINANCE #04-3173:** Authorizing and Approving a Special Use for a Church and as a Planned Development for Salem United Methodist Church (115 West Lincoln Avenue and 408 South Hough Street, PC 03-10)

Jeff O'Brien provided the Board with an overview of the project and responded to their questions.

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Raseman to pass, as presented, Ordinance #04-3173

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 7f. ORDINANCE #04-3174:** Ordinance Proposing the Establishment of Special Service Area Number Eleven in the Village of Barrington (RE: The Wamberg Family Partnership Business Planned Development and Subdivision/ Maintenance, Repair, Replacement, and Reconstruction of the Conservation Area, Including but not limited to Storm Water Detention Facilities on the Subject Property)

Robert Best, Attorney for the Wamberg Family, provided the Board with an overview of the upcoming Ordinances relating to the Wamberg Family Partnership Business Planned Development.

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to pass, as presented, Ordinance #04-3174.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 7g. ORDINANCE #04-3175:** Ordinance Proposing the Establishment of Special Service Area Number Twelve in the Village of Barrington (Re: The Wamberg Family Partnership Business Planned Development and Subdivision/ Installation and Construction of Certain Traffic Control Improvements on and in the Vicinity of the Subject Property as Well as for Acquisition of the Necessary Land Therefore)

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Daluga to pass, as presented, Ordinance #04- 3175.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

## **PAYMENT OF BILLS:**

### **WARRANTS LIST- 8/23/04 - \$ 360,268.35 (GENERAL)**

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Daluga to approve the payment of the bills included on the voucher listing for the period ending 8/23/04 in the amount of \$360,268.35.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

### **WARRANTS LIST- 8/23/04 - \$ 6,462.31(HARRIS/ SEYFARTH SHAW)**

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Schaefer to approve the payment of the bills included on the voucher listing for the period ending 8/23/04 in the amount of \$6,462.31.

**ROLL CALL:** Trustee Darch, recused; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

### **WARRANTS LIST- 8/23/04 - \$ 26,168.30 (COMEd)**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Darch to approve the payment of the bills included on the voucher listing for the period ending 8/23/04 in the amount of \$26,168.30.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, recused; Trustee Daluga, aye. President Reagle declared the motion passed.

### **WARRANTS LIST- 8/23/04 - \$ 104,711.98 (INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE)**

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Raseman to approve the payment of the bills included on the voucher listing for the period ending 8/23/04 in the amount of \$104,711.98.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

## **COMMENTS – “ROUND THE TABLE”**

Trustee Darch reminded residents that school will be back in session and to enjoy the start of the school year and be careful when traveling around the Village. Trustee Darch commented on the need for all elected officials to be supportive of issues once decided by Board, even if they are not initially in support but are unable to convince a majority to support their position.

Trustee Schaefer commented on remarks that suggested that outside forces control the actions of the Board of the Village of Barrington and described the process Trustees use to get information and make decisions.

Trustee Raseman wished everyone a safe start to the new school year. Trustee Raseman commented on the traffic study for a parking facility to help address overcrowding in the commuter lots. Trustee Raseman expressed the need to move traffic onto Route 14 and improve safety for all Village residents. Trustee Raseman urged Dario Arjmand to attend the next PZED meeting.

Trustee Yeagley was absent.

Trustee Hunt urged residents to be careful when driving students to and from schools.

Trustee Daluga thanked those involved in the planning for the Salem Methodist Church expansion.

President Reagle hoped for a peaceful event at Memorial Park for the Eulogy of Fallen Soldiers in Iraq. President Reagle commented on the rates charged by legal firms serving the Village of Barrington and other local communities.

**CLOSED SESSION** (This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session).

**CONSIDERATION RE: Motion to Adjourn to Closed Session** Personnel (5ILCS 120/2 (c) (1), Litigation (5ILCS 120/2(c)(11), Land Acquisition (5ILCS 120/2 (c) (5), Collective Negotiating Matters (5ILCS 120/2 (c) (2).

**MOTION:** Trustee Darch moved, seconded by Trustee Daluga, that the Corporate Authorities adjourn to Closed Session for the consideration of litigation that has been filed and is pending before a court or administrative tribunal, or an action that is probable or imminent, pursuant to Chapter 5 ILCS 120/2(c)(11).

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed unanimously.

The time was 10:10 p.m.

#### **RESUMPTION OF PUBLIC PORTION OF MEETING**

The public portion of the meeting resumed at 10:30pm on Monday, August 23, 2004.

It was noted for the record that all Trustees and the Village President who were present prior to the commencement of the closed session were still present.

#### **ADJOURNMENT**

**MOTION:** A motion was duly made by Trustee Hunt and seconded by Trustee Darch to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Reagle declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 10:30 p.m., Monday, August 23, 2004.

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Ron Koppelman, Village Clerk